

February 26, 2014

Memorandum #2014-29

TO: Directors of Utilities Committee

BY: Whitney Katchmark, Principal Water Resources Engineer

RE: Committee Meeting – March 5, 2014
RSVP – March 4, 2014

The meeting of the HRPDC Directors of Utilities Committee will be held on **March 5, 2014** at **1:30 p.m.** in the **James Room, Fountain Plaza II, City Center, Newport News**. The agenda and related materials are attached.

Please RSVP by March 4, 2014 so we may make appropriate arrangements. If you have any questions or need further information, please do not hesitate to contact me.

WSK/jc

Attachments

Directors of Utilities Committee:

Kofi M. Boateng, NN
Daniel G. Clayton III, WM
Scott Dewhirst, NN
Sonja Eubank, SM
Bryan Foster, PO
H. Reed Fowler II, NN
Tyrone W. Franklin, SY
Frank Haltom, IW
Edward G. Henifin, HRSD
Bill Hopkins, SM
John Hudgins, YK
Julien Johnson, SH
David Jurgens, CH
Thomas M. Leahy III, VB
Kristen M. Lentz, NO

Stephanie Luton, JCSA
William J. Meyer, CH
Jason Mitchell, HA
Albert Moor II, SU
Russell Pace, FR
Ralph Patterson, WM
Anthony Reyes, HA
Ellen Roberts, PQ
Martin Schlesinger, GL
Everett Skipper, NN
Bob Speechly, PQ
Michael Stallings, WN
Peter M. Stephenson, SM
Erin Trimyer, PO
Brian K. Woodward, YK

Capacity Team:

Edward G. Henifin, HRSD
Phil Hubbard, HRSD
Stephen K. Land, NN
Kristen M. Lentz, NO
Melissa Lindgren, IW
William J. Meyer, CH
Stephen T. Motley, VB
Nick Nagurney, VB
Richard Nettleton, VB

Ralph Patterson, WM
Danny Poe, JC
Richard Stahr, Brown and Caldwell
Eric Tucker, NO
Kenneth Turner, NO
Rick Underhill, Greeley-Hansen
Stephen Williams, NN
Frank Wilson, PO
Craig Ziesemer, SU

Directors of Utilities Copy:

Lynn Allsbrook, HA
Joseph Durant, NN
Donald Jennings, IW
Stephen Land, NN
Bob Montague, VB
David Morris, NN

Richard Nettleton, VB
Kenneth Sims, WN
Stephen Watson, FR
Shannon M. White, NO
Sherry D. Wright, NN
Craig Ziesemer, SU

HRPDC Staff:

Katie Cullipher
Rebekah Eastep
Julia Hillegass
Whitney Katchmark

Randy Keaton
Tiffany Smith
Jenny Tribo

**MEETING OF
DIRECTORS OF UTILITIES COMMITTEE
AGENDA
March 5, 2014
Newport News
1:30 P.M.**

1. Summary of the February 5, 2014 Meeting of the Directors of Utilities Committee

The summary of the February 5, 2014 meeting of the Directors of Utilities Committee is attached for review and approval.

Attachments:

- 1A February 5, 2014 Meeting Summary
- 1B February 5, 2014 Meeting Sign-in Sheet
- 1C DEQ Groundwater Listening Session (presentation slides)
- 1D HRPDC Update on Sewer MOA (presentation slides)
- 1E HRPDC Fracking Legislation (presentation slides)

ACTION: Approve the meeting summary.

2. Groundwater Regulatory Update

The HRPDC staff will provide an update on the recommendations that Mission H2O presented to the Department of Environmental Quality (DEQ) on February 21, 2014. HRPDC staff will also present data comparing actual use and total permitted use for each permittee.

Attachments:

- 2A MissionH2O Recommendations

ACTION: Per discussion.

3. Regional Sanitary Sewer System MOA

The Committee will discuss the regional Memorandum of Agreement and next steps to comply with the DEQ Special Order by Consent.

ACTION: Per discussion.

4. Fats, Oils, and Grease

The Committee will discuss Fats, Oils, and Grease programs and enforcement. Newport News has been encouraged to make its program more lenient and would like to revisit the discussion of future local programs in the region.

ACTION: Per discussion.

5. Staff Reports

- **Affordability:** The HRPDC staff will summarize the data collected for the Affordability analysis for wastewater utilities and discuss how to structure the data call to complete the analysis, if time allows.

6. Other Business